

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
MONDAY, MAY 6, 2013**

MINUTES

1. The meeting was called to order by Chairman Dale Judd. In attendance were Chairman Judd, Supervisors Gibson and Elkins, Treasurer Gorman and Clerk Baker.
2. Leslie Fox of the Dane County Sherriff's office reported on County-wide statistics regarding crime, and informed us of traffic ticketing in the area.
3. Supervisor Elkins made motion to approve the April 8, 2013 Minutes. Chairman Judd seconded the motion and the motion passed with Supervisor Gibson abstaining since she was not in attendance.
4. Treasurer Gorman presented the reports. Clerk Baker indicated that the recent check purchase and interest was not included on the budget vs actual reports. Discussion was had regarding the visa account and the need for Bruce to be able to make purchases. It was determined that the Farm & Fleet Account should be closed and that the visa account should be changed so that it is in Bruce Stamn's and Clerk Baker's name rather than Treasurer Gorman's name. Treasurer Gorman was to follow up with visa regarding making these changes. Supervisor Elkins motioned to approve the Financial Reports. Supervisor Gibson seconded the motion and the motion passed 3-0.
5. Dawn Haag raised concerns with the Fredrick driveway. Chairman Judd indicated having made contact and will follow up regarding missing information. Dawn Haag also indicated that she had wanted to have an agenda item to discuss procedures regarding notification to residents if variances are granted and asked that it be on the June Agenda. Chief Mueller brought up the missing signage on Nessa clerk Baker to follow up with Bruce Stamn. Florence Connor indicated that the website was up to date and now had the correct information reflected. Dawn Haag inquired regarding Supervisor Gibson remaining as Chair of the Plan Commission. Chairman Judd indicated that Supervisor Gibson's Term wasn't up and he has no plans to make any changes at this time.
6. Clerk Baker inquired as to availability of any Supervisors to attend Board of Review Training. Although both Supervisor Gibson and Elkin's were willing to attend the current offerings were not conducive with their schedules. Clerk Baker will look into other alternatives.
8. The agricultural buildings proposed for the Ralston-Edlinger property was a new High Tunnel and barn addition. Motion was made by Supervisor Gibson to approve the High Tunnel, the motion was seconded by Chairman Judd and the motion carried 3-0. Motion was made by Chairman Judd to approve the Barn addition, the motion was seconded by Supervisor Gibson and the motion carried 3-0.
9. The proposed moling project under Ridge Road to provide access to water for the LaCasse/Flach's property is to occur near the driveway access to the property. Motion was made by Chairman Judd to approve the project with the stipulation that Lovelace Pumping Company should comply with recommended

- County specifications and provide the Township with a \$1500 bond. The motion was seconded by Supervisor Gibson and the motion carried 3-0.
10. Mr. Haack's CUP application is still pending with the county. Until the CUP is resolved the township cannot act upon any further proposed lots as the CUP will exhaust building densities for the property. Supervisor Gibson made motion to table proposed sites south of Liberty until the CUP is resolved with the County. Supervisor Elkins seconded the motion and the motion passed 3-0.
 11. As a result of the road inspections it was determined that the bid for this year's road work would be the completion of the over-layment on Primrose Center Road to the Oak Grove Bridge. Subsequent project priority would be to complete portions of Spring Rose Road still not completed. It was also determined that the township would apply for the bridge aid funds to repair the bridge on old JG. Posting will be made to request bids for over-layment project and will be addressed at the June Meeting. The paperwork will be submitted with the Dane County Highway and Transportation for Bridge Aid funds.
 7. Mr. Reynolds presented a draft of the proposed Non-Metallic Mining Ordinance that was subsequently reviewed for applicability to the township's desire for maintaining public health and the welfare of the community. Adjustments were made regarding distances and hours of operation and with regard to reclamation vs. restoration language. Calendar goals were established and it was determined that the Board would meet jointly with the Plan Commission at their next meeting to jointly review the revisions and have a final draft to enable a Public Hearing and subsequent adoption of the ordinance. Notice will need to be submitted to the paper the week prior to publication and will need to run for two weeks announcing the public hearing date and posting of the proposed ordinance for public reviewed. After the public hearing takes place the Board will need to meet to approve and adopt the ordinance.
 12. Steve Sponem has made a proposal for another barn on his property. It was determined that the Board should conduct a site view as to the location of the proposed barn as there is concern regarding the density of buildings and it's impact on adjoining properties. A site view will be scheduled before proceeding. No other Agricultural buildings were proposed.
 13. Business for next month's agenda included:
 - Procedures for notification of variances related to building applications.
 - Possible contributions to Mt. Vernon Park District and Upper Sugar River Watershed
 - Sandblasting & painting of the box of the '98 truck
 14. Supervisor Gibson made motion to adjourn, which was seconded by Supervisor Elkins. The motion carried 3-0.

Submitted by: _____

Jamie Baker, Clerk